

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **N E ELECTRONICS LTD.**
2. Scrip Code : **NEELEC** /Name of Scrip **N E ELECTRONICS LTD.** /Class of Security : **Equity Shares**
3. Share Holding Pattern Field under: **Reg.31(1)(b)/Reg.31(1)(c)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31.03.2020**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares ?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued ?		No
4. Whether the Listed Entity has any shares in locked-in ?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered ?		No

5. The tabular format for disclosure of holding of specified securities is as follows :-

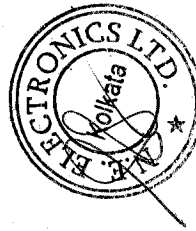


Table I - Summary Statement holding of specified securities

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Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class eg: Eq.	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoters Group	9	15130210.00			15130210.00	30.25	15130210.00		15130210.00	30.25	30.25						13311290.00
(B)	Public	84	34882250.00			34882250.00	69.75	34882250.00		34882250.00	69.75	69.75						5079050.00
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :-	93	50012460.00	0.00		50012460.00	100.00	50012460.00		50012460.00	100.00	100.00	0.00	0.00	0.00	0.00	0.00	18390340.00

Actual Holder->

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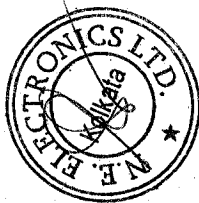


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
	Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (v)+(vi)+(viii) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)= (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								Class (Eq.)	No. of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class y	Total								
(1)	INDIAN : -----																	
(a)	Individuals / HUF			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Central Govt./State Govt.(s)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)																	
	Bodies Corporate																	
1	LOGIC INFOTECH LIMITED	AAAC19585G		1073510.00	0.00	0.00	1073510.00	0.00	1073510.00	2.15	0.00	2.15	0.00	0.00	0.00	0.00	0.00	958510.00
2	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		1377880.00	0.00	0.00	1377880.00	0.00	1377880.00	2.76	0.00	2.76	0.00	0.00	0.00	0.00	0.00	1377880.00
3	LAFFAN SOFTWARE LIMITED	AAAC19664Q		1380700.00	0.00	0.00	1380700.00	0.00	1380700.00	2.76	0.00	2.76	0.00	0.00	0.00	0.00	0.00	1380700.00
4	GROMORE FUND MANAGEMENT COMPANY LTD.	AAACG9919K		1452400.00	0.00	0.00	1452400.00	0.00	1452400.00	2.90	0.00	2.90	0.00	0.00	0.00	0.00	0.00	1452400.00
5	DELTON EXIM PVT. LTD.	AAACD6200F		1703920.00	0.00	0.00	1703920.00	0.00	1703920.00	3.41	0.00	3.41	0.00	0.00	0.00	0.00	0.00	1703920.00
6	GANGA BUILDERS LTD.	AAACG9808K		1800000.00	0.00	0.00	1800000.00	0.00	1800000.00	3.60	0.00	3.60	0.00	0.00	0.00	0.00	0.00	1800000.00
7	ETP CORPORATION LTD	AAACE1890K		1904200.00	0.00	0.00	1904200.00	0.00	1904200.00	3.81	0.00	3.81	0.00	0.00	0.00	0.00	0.00	1904200.00
8	BHASKAR FUND MANAGEMENT LTD	AAACB3120E		2207600.00	0.00	0.00	2207600.00	0.00	2207600.00	4.41	0.00	4.41	0.00	0.00	0.00	0.00	0.00	2207600.00
9	CLIFTONS PEARSON EXPORT AND AGENCIES LTD	AAACCC0049A		2230000.00	0.00	0.00	2230000.00	0.00	2230000.00	4.46	0.00	4.46	0.00	0.00	0.00	0.00	0.00	2230000.00
	TOTAL :==		9.00	15130210.00	0.00	0.00	15130210.00	0.00	15130210.00	30.25	0.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00
	Mutual Fund			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :		9.00	15130210.00	0.00	0.00	15130210.00	0.00	15130210.00	30.25	0.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00
(2)	FOREIGN : -----																	
(a)	NRI / Foreign Individuals			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Inst.Invest.(FIIs)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)																	
	Foreign Company			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		9.00	15130210.00	0.00	0.00	15130210.00	0.00	15130210.00	30.25	0.00	30.25	0.00	0.00	0.00	0.00	0.00	13311290.00

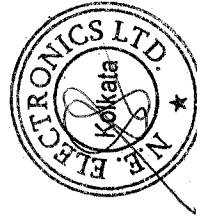


Table III - Statement showing shareholding pattern of the Public shareholder

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Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (VII)=(IV)+(V) (vii)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (Xii)		Number of Shares pledged or otherwise encumbered (Xiii)		Number of equity shares held in dematerialized form (xiv)
								Class (Eq.)	Class y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions :																		
(a) Mutual Funds / UTI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b) Venture Capital Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c) Alternate Investment Fund		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d) Foreign Venture Capital Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e) Foreign Portfolio Investor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(f) Financial Institutions/Banks		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(g) Insurance Companies		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h) Provident Funds/Pension Funds		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i) Any Other (specify) Foreign Inst./Invst.(Fis)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub Total (B)(1) :																		
(2) Central Govt./State Govt./ President of India																		
Sub Total (B)(2) :		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(3) Non-institutions :																		
(a) Individuals - i) Indv shareholders holding nominal share capital upto Rs. 2 Lakh.		33.00	379710.00	0.00	0.00	379710.00	0.76	379710.00	0.00	379710.00	0.76	0.00	0.76	0.00				141800.00
TOTAL :===		33.00	379710.00	0.00	0.00	379710.00	0.76	379710.00	0.00	379710.00	0.76	0.00	0.76	0.00				141800.00
ii) Indv shareholders holding nominal share capital in excess of Rs. 2 Lakh.																		
1 MANJU MANJU	AWDFM8498D		20500.00	0.00	0.00	20500.00	0.04	20500.00	0.00	20500.00	0.04	0.00	0.04	0.00				0.00
2 AJAY KUMAR	BYSPK6497E		22600.00	0.00	0.00	22600.00	0.05	22600.00	0.00	22600.00	0.05	0.00	0.05	0.00				0.00
3 PUNEET SHARMA	BYFPA319J		23210.00	0.00	0.00	23210.00	0.05	23210.00	0.00	23210.00	0.05	0.00	0.05	0.00				0.00
4 NEETU SHARMA	BTSPS7841B		24100.00	0.00	0.00	24100.00	0.05	24100.00	0.00	24100.00	0.05	0.00	0.05	0.00				0.00
5 ABHISHEK KUMAR SINGH	CRLPS9428L		32000.00	0.00	0.00	32000.00	0.06	32000.00	0.00	32000.00	0.06	0.00	0.06	0.00				0.00
6 SANJAY KUMAR PATHAK	AMIPP8453C		35000.00	0.00	0.00	35000.00	0.07	35000.00	0.00	35000.00	0.07	0.00	0.07	0.00				0.00
7 AJAY KUMAR SINGH	EVUPS0835Q		37200.00	0.00	0.00	37200.00	0.07	37200.00	0.00	37200.00	0.07	0.00	0.07	0.00				0.00
8 ROHIT SHARMA	CJEPS0474B		38400.00	0.00	0.00	38400.00	0.08	38400.00	0.00	38400.00	0.08	0.00	0.08	0.00				0.00
9 JAYESH AMULAKH MEHTA	AACPM6405B		45000.00	0.00	0.00	45000.00	0.09	45000.00	0.00	45000.00	0.09	0.00	0.09	0.00				45000.00
10 KRISHAN GOPAL	ACRPG5717F		45900.00	0.00	0.00	45900.00	0.09	45900.00	0.00	45900.00	0.09	0.00	0.09	0.00				0.00
11 RISHABH SHARMA	CXUPS0935B		58200.00	0.00	0.00	58200.00	0.12	58200.00	0.00	58200.00	0.12	0.00	0.12	0.00				59300.00
12 T.SUBBARAYUDU T.SUBBARAYUDU	AAWPT6701F		59300.00	0.00	0.00	59300.00	0.12	59300.00	0.00	59300.00	0.12	0.00	0.12	0.00				64200.00
13 PURNIMA MAHESH CHOKSI	AGRPC1667L		64200.00	0.00	0.00	64200.00	0.13	64200.00	0.00	64200.00	0.13	0.00	0.13	0.00				86150.00
14 T.PADMA T.PADMA	ABIPT9318B		86150.00	0.00	0.00	86150.00	0.17	86150.00	0.00	86150.00	0.17	0.00	0.17	0.00				86150.00
15 T. PRABHAVATHI	ACLPC5729P		86150.00	0.00	0.00	86150.00	0.17	86150.00	0.00	86150.00	0.17	0.00	0.17	0.00				143050.00
16 MINAXI MUKESH CHOKSI	AHMPK4222D		143050.00	0.00	0.00	143050.00	0.29	143050.00	0.00	143050.00	0.29	0.00	0.29	0.00				0.00
17 SANTOSH KARKI	BMSPK6708E		165000.00	0.00	0.00	165000.00	0.33	165000.00	0.00	165000.00	0.33	0.00	0.33	0.00				0.00
18 ANITA KARKI		18.00	1150960.00	0.00	0.00	1150960.00	2.30	1150960.00	0.00	1150960.00	2.30	0.00	2.30	0.00				83850.00
TOTAL :===																		
(b) NBFCs registered with RBI		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(c) Employee Trusts		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				0.00
(d) Overseas Depositories (holding DRs) (balancing figure)																		0.00
(e) Any Other (specify) : Bodies Corporate																		0.00

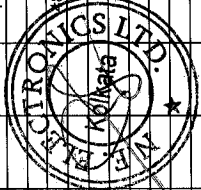


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class (Eq.)	Class y	Total								
(1)	Custodian DR Holder																	
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
	Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)																	

